Chairperson Michael Beckendorf Vice-Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

## **MINUTES**

## BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, DECEMBER 5, 2013 – 5:30 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer</u>: The meeting minutes herein are a summarization of meeting procedures, not a verbatim

transcription

## 1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 5:33 pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. Leo Gonzalez, Mr. Scott Hickle, Mr. Bobby Gutierrez, Rev. G.H. Jones, and Mr. Pete Bienski.

Commission Members Absent: Ms. Nancy Hardeman, Mr. Kevin Krolczyk, and Mr. Prentiss Madison.

Staff Members Present: Mr. Martin Zimmermann, Planning Administrator, Ms. Janis Hampton, City Attorney, and Ms. Annette Denton, Planning Intern.

- 2. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).
  - a. City of Bryan Volunteer Reception Breakfast on December 13, 2013, Briarcrest Country Club, 7am.
  - b. Upcoming regular meeting dates: January 16 and February 6, 2014.
  - c. Commission (re-)appointments for 2014.

Mr. Zimmermann introduced Mr. Robert Swearingen who was in the audience and has been appointed to the Commission beginning in January 2014. Mr. Zimmermann also advised that Commissioners Gonzalez and Bienski had been reappointed to the Commission for another 3-year term. Mr. Zimmermann reminded Commissioners of upcoming meetings and community events. Commissioners agreed to hold a special meeting on Thursday, December 19, 2013 at 9am in Council Chambers so that a rezoning request may be considered.

3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF DECEMBER 5, 2013 (Questions may be directed to staff, no action will be taken).

Questions were directed to staff. No action was taken.

4. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No future items were requested.

## 5. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:41 pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 19<sup>th</sup> day of December, 2013.

Michael Beckendorf, Chairperson Planning and Zoning Commission City of Bryan, Texas

Martin Zimmermann, AICP Planning Administrator and Secretary to the Planning and Zoning Commission